

FO800000509

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

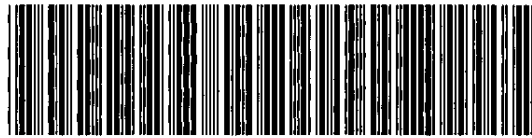
(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400113423894

01/10/08--01021--013 **70.00

FILED
08 JAN 10 PM 3:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2/5

1008-1072
1/11/08



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 25, 2008

RICHARD BRUNTON, CPA ***2nd mail out ***
BRUNTON REGISTERED AGENTS
4710 NW 2ND AVE 101
BOCA RATON, FL 33431

SUBJECT: A & S WINFIELD HOLDINGS LIMITED
Ref. Number: W08000001672

We have received your document for A & S WINFIELD HOLDINGS LIMITED and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The use of LIMITED or LTD. is not sufficient as a corporate suffix. The name must include a word such as INCORPORATED, INC., CORPORATION or CORP.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6955.

Suzanne Hawkes
Regulatory Specialist II
New Filing Section

Letter Number: 208A00002316



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 11, 2008

RICHARD BRUNTON, CPA
BRUNTON REGISTERED AGENTS
4710 NW 2ND AVE 101
BOCA RATON, FL 33431

SUBJECT: A & S WINFIELD HOLDINGS LIMITED
Ref. Number: W08000001672

We have received your document for A & S WINFIELD HOLDINGS LIMITED and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The use of LIMITED or LTD. is not sufficient as a corporate suffix. The name must include a word such as INCORPORATED, INC., CORPORATION or CORP.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6955.

Suzanne Hawkes
Regulatory Specialist II
New Filing Section

Letter Number: 208A00002316

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: A & S WINFIELD HOLDINGS LIMITED CORP.

(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

RICHARD BRUNTON, CPA

(Name of Person)

BRUNTON REGISTERED AGENTS

(Firm/Company)

4710 NW 2ND AVENUE #101

(Address)

BOCA RATON, FLORIDA, 33431

(City/State and Zip code)

For further information concerning this matter, please call:

RICHARD BRUNTON at (561) 241-9991

(Name of Person)

(Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☒ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACTION BUSINESS IN THE STATE OF FLORIDA:

1. A & S Winfield Holdings Limited Corp.

(Enter name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION", "Inc.," "Co.," or
"Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Canada

3. 98-0541241

(State or country under the law of which it is incorporated)

(FEI number, if applicable)

4. 2/9/2004

5. Perpetual

(Date of Incorporation)

(Duration: Year corp. will cease to exist or "perpetual")

6. 1/1/2008

(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 7519 - 67 Avenue NW, Calgary, Alberta, Canada, T2R 1M6

(Principal office address)

1333 8th Street SW, Suite 600, Calgary, Alberta, Canada, T2R 1M6

(Current mailing address)

8. Residential real estate rental

(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street Address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)

Name: Brunton Registered Agents, Inc.

Office Address: 4710 NW 2nd Avenue, #101
Boca Raton, FL 33431

10. Registered Agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

FILED
08 JAN 10 PM 3:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12. Names and business addresses of officer and/or directors:

A. **DIRECTORS:**

Chairman: Norris Archie Winfield

Address: 7519 - 67 Avenue NW

Calgary, Alberta, Canada T3B 4P2

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

FILED
08 JAN 10 PM 3:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. **OFFICERS:**

President: Norris Archie Winfield

Address: 7519 - 67 Avenue NW

Calgary, Alberta, Canada T3B 4P2

Vice President: Silvia Maria Winfeild

Address: 7519 - 67 Avenue NW

Calgary, Alberta, Canada T3B 4P2

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 
(Signature of Director or Officer listed in number 12 of the application)

14. Norris Archie Winfield, President

(Typed or printed name and capacity of person signing application)



Corporate Access Number

2010904247

CERTIFICATE OF STATUS

Form 32

FILED
08 JAN 10 PM 3:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I CERTIFY THAT ACCORDING TO THE OFFICIAL RECORDS OF THE CORPORATE REGISTRY

A. & S. WINFIELD HOLDINGS LTD.
INCORPORATED IN ALBERTA ON 2004/02/09
IS AS OF THIS DATE A VALID AND SUBSISTING CORPORATION.

GIVEN UNDER MY SEAL OF OFFICE IN THE PROVINCE OF ALBERTA.

DATED: 2007/11/09

